



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Paul C. Dotson
Councilman Xavier Garcia**

**Councilman Bob Best
Councilman Rob Youngs**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, December 10, 2007 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**

A) Proclamation – Ray’s Tae Kwon Do Center
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**

A) 11/27/2007 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 11/26/2007 – Ecology Board – Cancellation Notice
- B) 11/27/2007 – Board of Appeals – Minutes
- C) 12/18/2007 – Education Advisory Board – Cancellation Notice
- D) 12/25/2007 – Ecology Board – Cancellation Notice
- E) 12/03/2007 – Zoning and Planning Board – Cancellation Notice
- F) 12/04/2007 – Code Enforcement Board – Cancellation Notice
- G) 01/01/2008 – Code Enforcement Board – Rescheduling Notice
- H) 11/29/2007 – Code Review Board – Minutes
- I) 11/28/2007 – Education Advisory Board – Minutes
- J) 12/03/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of December 3, 2007, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for November 2007 in the Amount of \$8,547.00

9. Old Business:

- A) Update on City's Comprehensive Plan Amendment Process
- B) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 11-03, City Council Election Special Meeting, by Authorizing any Duly Elected or Appointed Judge or Other Governmental Official of the State of Florida to Administer the Oath of Office to Newly Elected City Officials; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Recommendation that Council Award Bid No. 01-07/08 for Janitorial Services to the Lowest Bidder Meeting Specifications, SFM Services, in the Amount of \$90,456.00 for One Year, as Provided in Section 31.11 (E) (1) and (2) of the City Code
- C) Consideration of Request to Create the Position of Grant Writer/Public Information Specialist

10. New Business: (Continued)

- D) Discussion Regarding Hiring of a Lobbyist (Requested by Councilman Garcia)
- E) Consideration of Request from the Miami Springs Historical Museum to Contribute an Extra \$100 per Month for the Rent of the Facilities at 26 Westward Drive from January Through June 2008
- F) Discussion Regarding the Local Government Investment Pool (LGIP)
- G) Recommendation for Golf Course Equipment Acquisition in the Amount of \$86,832.50
- H) Council Review and Adoption of Miami-Dade County's Educational Facilities Element Into the Miami Springs Comprehensive Plan; as Required by Chapters 163.3177 (12), Florida Statutes
- I) Council Review and Consideration of Miami-Dade County's Interlocal Agreement for Public School Facility Planning, per Chapter 163.31777, Florida Statutes
- J) Discussion Regarding Legislative Budget Requests
- K) Recommendation for Construction of Roofs for Dugouts

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 963-2007
Next Resolution No. 2007-3382